

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, August 14, 2018

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

**II. Requested Rezonings/ Docket Approval**

A motion was made by CM Plomin, seconded by CM Farmer, Jr., that the docket be Approved The motion PASSED by unanimous vote.

**Public Hearing on August 30, 2018 at 6:00 p.m.**

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.

**III. Approval of Summary**

**a** Table of Motions: Council Work Session, July 3, 2018

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that the Summary be Approved. The motion PASSED by unanimous vote.

**IV. Budget Amendments**

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR MUNICIPAL EXPENDITURES, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0003.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO PROVIDE FUNDS FOR ADDITIONAL PURCHASE ORDERS AND PRE-PAID EXPENSES ROLLING FROM FY 2018 INTO FY 2019, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0004.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.

**V. New Business**

**VI. Continuing Business/ Presentations**

**a** Neighborhood Development Funds: August 14, 2018

**A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**b** Committee Summary: General Government & Social Services, June 5, 2018

**Received and Filed**

**A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Lamb, seconded by Council Member Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council, due back on 8/16/2018. The motion Passed by the following vote:**

**c**

**Received and Filed**

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**Public Hearing on August 30, 2018 at 6:00 p.m.**

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**Public Hearing on August 30, 2018 at 6:00 p.m.**

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**Public Hearing on August 30, 2018 at 6:00 p.m.**

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the**

**Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**d** Presentation: On the Table 2018: Participant Perspectives on Community & How to Effect Change; By: Lisa Adkins, Blue Grass Community Foundation

**Received and Filed**

## **VII. Council Reports**

## **VIII. Mayor's Report**

- (1) Recommending the appointment of Mr. Ralph Coldiron, Fayette County Resident member of the Address Enforcement Administrative Hearing Board, with term expiring October 22, 2021;
- (2) Recommending the reappointment of Mr. Harry Clarke, Mr. Thomas Glover, and Ms. Joan Whitman, all Fayette County Resident members of the Board of Adjustment, all with terms expiring July 1, 2022;
- (3) Recommending the reappointment of Mr. Michael Friesen and Ms. Sherelle Pierre, and the appointment of Ms. Lindsey Jasinski (filling an unexpired term) and Ms. Leah Mason, all as At Large members to the Board of Health, with terms expiring October 27, 2020, August 30, 2020, June 30, 2019 and June 30, 2020, respectively;
- (4) Recommending the appointment of Mr. Michael Baer as At Large member of the Economic Development Investment Board, filling an unexpired term, with term expiring December 8, 2019;
- (5) Recommending the reappointment of Mr. Wesley Bullock, District 11 Resident member of the Environmental Commission, with term expiring October 1, 2022;
- (6) Recommending the appointment of Ms. Kimberly Sweazy, Better Business Bureau of Central and Eastern Kentucky representative on the Ethics Commission, with term expiring August 16, 2022;
- (7) Recommending the reappointment of Mr. Bruce Davis, Ms. Renee Shepard, and Ms. Darlene Thomas to the Homelessness Prevention and Intervention Board, all with terms expiring October 23, 2022;
- (8) Recommending the reappointment of Mr. Scott Tremoulis and the appointment of Ms. Cheryl Klever, both citizen members of the Neighborhood Action Match Board, both with terms expiring December 31, 2018;
- (9) Recommending the reappointment of Ms. Gail Bennett, At Large member; Ms. Penny Ebel, LFUCG Employee member; Ms. Francis Elsen, Herald-Leader Representative; Ms. Lori Houlihand, LFUCG Employee member; Ms. Sharon Reed, At large member; and the appointment of Mr. Joseph Beach, Lexington Philharmonic Society Representative; Ms.

Hannah Sawyer, Keeneland Representative to the Picnic with the Pops Commission, all with terms expiring July 1, 2022; and recommending the appointment of Ms. Deborah Tudor, At Large representative to the Picnic with the Pops Commission, with term expiring July 5, 2020; and,

- (10) Recommending the reappointment of Dr. Ellen Hahn, Fayette County Resident Over 60 representative, to the Senior Services Commission, with term expiring September 1, 2022.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

## **IX. Public Comment - Issues Not on Agenda**

## **X. Adjournment**

**A motion was made by CM Farmer, Jr., seconded by CM Bledsoe, that the meeting be Adjourned. The motion PASSED by unanimous vote.**

**Administrative Synopsis - New Business Items**

- a** Request Council authorization to execute a Memorandum of Agreement with the Blue Grass Community Foundation to offer \$100,000 in financial support to the Breaking the Bronze Ceiling campaign. {Wuorenmaa/Hamilton}
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**
- b** Authorization to execute the Pavement Restoration Agreement with KU which outlines Kentucky Utilities responsibility and method of payment for their required pavement restorations associated with the "69 KV Transmission Corridor in downtown Lexington. This Fiscal Year impact is \$205,000. Funds are budgeted. (L0716-18) (Burton/Paulsen)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**
- c** Authorization for the acceptance of deeds of easements from the owners of record on properties needed for the Brunswick Drive / Floyd Drive Sanitary Sewer Improvements, at a cost not to exceed \$4,144.66. Funds are budgeted. (L0721-18) (Martin)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**
- d** Authorization to enter into/renew a lease agreement with Pilgrim Baptist Church for the city's usage of an auxiliary parking lot on church property located adjacent to the church at 541 Jefferson Street, to serve as overflow parking for Coolivan Park, which lacks adequate parking on LFUCG property. This Fiscal Year impact is \$1,000.00. Funds are budgeted. (L0745-18) (Conrad/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**
- e** Authorization to execute Change Order No. 3, with Lagco, Inc., in the amount of \$87,679.00 for construction of Meadows/Northland/Arlington Public Improvements Project 5E & F. Funds are budgeted. (L0761-18) (Burton/Paulsen)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The**

motion PASSED by unanimous vote.

- f** Authorization to execute an application from the Kentucky Department of Education (KDE) for Preschool Education Services for the Family Care Center. No budgetary impact. (L0768-18) (Rodes/Ford)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

- g** Authorization to execute a Memorandum of Understanding with the Kentucky Department of Fish and Wildlife Resources (KDFWR) regarding the temporary installation of photographic equipment at various fishing locations around Jacobson Park lake. No budgetary impact. (L0772-18) (Conrad/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

- h** Authorization to execute an amended Memorandum of Understanding between LFUCG and the Lexington-Fayette County Health Department to provide substance abuse referrals during the Needle Exchange Program. No budgetary impact. (L0773-18) (Ford)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

- i** Authorization to execute a Memorandum of Understanding between the Lexington-Fayette Urban County Government and The Plantory. This MOU will provide for an AmeriCorps VISTA member for the Office of Multicultural Affairs for one year at a one-time cost not to exceed \$5,500. Funds are budgeted. (L0776-18) (Taylor/Ford)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

- j** Authorization to accept grant from the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) in the amount of \$66,079.89 for the purpose of acquiring hardware, servers, project management, installation services, and shipping to refresh its geo-diverse Solacom 'Host' Controllers for use in E911. Match funds are required in the amount of \$7,342.20. Budget Amendment is in process. (L0778-18) (Stack/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

- k** Authorization to submit the 2018 Continuum of Care application, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting federal funding in an amount up to \$1,767,087 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County and to accept award of federal funds, if offered, in the amount of \$50,103 for project planning expenses related to monitoring of all programs. Match in the amount of \$13,000 will be required and will come from the Homelessness Fund. Funds are budgeted. (L0779-18) (Ruddick/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

- l** Authorization to accept the Memorandum of Agreement with the Kentucky Community and Technical College System (KCTCS) on behalf of Bluegrass Community and Technical College (BCTC). The purpose of this MOA is to enter into this agreement to set forth and ensure compliance with any and all terms and conditions of the participation of Police personnel in College courses associated with the Police Academy, with the opportunity for these personnel to earn BCTC credits that apply toward an Associate of Applied Science Degree. The term of this Agreement commences on approximately July 1, 2018 and ends on June 30, 2019. Parties shall have an option to renew the MOA under the same terms and conditions set forth in this Agreement. Renewals shall be on an annual basis. Estimated cost with 10 enrolled students - \$25,430, 20 enrolled students - \$50,860, 30 enrolled students - \$76,290. Estimated cost is fully budgeted. (L0780-18) (Weathers/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

- m** Authorization to execute Final Change Order No.1 with Advanced Mulching Technologies, Inc. dba EcoGro, decreasing the contract price of the Coldstream Park Corridor Restoration and Preservation Consent Decree Supplemental Environmental Project by the sum of \$1,015.00 from \$957,009.62 to \$955,994.62. (L0784-18) (Martin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**



- n** Authorization to execute the contract with Kroger Limited Partnership I, Louisville Division to supply influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees during the 2018 - 2019 flu season, at a cost of twenty-eight dollars (\$28.00) per vaccination. Funds are budgeted. (L0785-18) (Maxwell/Hamilton)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**
- o** Authorization to approve a Memorandum of Agreement with Kentucky River Watershed Watch to engage and coordinate volunteers to conduct water quality monitoring during Fall 2018 and Summer 2019 in the West Hickman watershed, at a cost not to exceed \$5,000.00. Funds are budgeted. (L0789-18) (Martin)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**
- p** Authorization for the acquisition of easements from the owners of record on the property located at 3140 Arrowhead Drive for the Arrowhead Drive Stormwater Improvements Project, at a cost not to exceed \$173.50. Funds are budgeted. (L0790-18) (Martin)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**
- q** Authorization for the acceptance of Deeds of Easement for the New Circle Road Improvements Project from Georgetown Road to Boardwalk Place for 17 new sanitary sewer easements at a cost not to exceed \$10,000.00. Funds are budgeted. (L0791-18) (Martin)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**
- r** Authorization to execute a Purchase of Service Agreement with Hope Center for Detention Center Recovery Program. This Fiscal Year impact is \$173,000. Funds are budgeted. (L0792-18) (Haney/Armstrong)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**S**

Authorization for the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose General Obligation, series 2018A in an aggregate Principle amount not to exceed \$46,000,000(which may be increased by 10%). This Ordinance will permit the sale of the 2018A Various Purpose Bonds of which the bond proceeds will fund the construction, installation, renovations, repairs and upgrades and equipping of fire stations, safety operations and other safety related projects, new firetrucks, new police equipment, new police cars, road resurfacing, road maintenance, road upgrades, streetscapes and sidewalk improvements, pedestrian safety improvements, renovations, repairs and upgrades related to public buildings, renovations, repairs and upgrades related to park projects, providing financial assistance to the Lexington Center Corporation for the expansion and replacement of the Lexington Convention Center and various other improvements within departments of the Lexington-Fayette Urban County Government. The fiscal year impact is estimated to be \$901,923 in FY 2019. The annual impact will be \$4,178,000 for twenty years. (0793-18)(O'Mara)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**t**

Authorization to advertise bids as well as the distribution of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, series 2018A in an aggregate Principle amount not to exceed 46,000,000(which may be increased by 10%). Department needs this action completed because: Required component of the Issuance of the FY 2019 GO 2018A CIP Bonds. There is no budgetary impact. (0794-18)(O'Mara)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**u**

Authorization to execute a Memorandum of Agreement with Together Lexington to accept a donation of ten (10) African American walking tour historical markers. No budgetary impact. (L0795-18)  
(Wuorenmaa/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**v**

Authorization to abolish one (1) vacant classified position of Electronic

Computer Controls Specialist (Grade 517N) and create one (1) classified position of Administrative Specialist Principal (Grade 518N) in the Division of Water Quality, effective upon passage by Council. This has a 12-month future impact of a cost of \$3,228.47. Funds are budgeted. (L0799-18) (Maxwell/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**w**

Authorization to amend the classified and unclassified civil service authorized strength, abolishing and creating positions as approved in the FY 2019 budget process, to become effective July 1, 2018. The fiscal impact for FY 2019 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2019 approved budget. (L0800-18) (Maxwell/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**x**

Authorization to approve and adopt substantial amendments to the 2014, 2015, 2016 and 2017 Annual Action Plans to increase and decrease funding for various Community Development Block Grant projects resulting in a net zero change: AVOL Solomon House Rehab (reallocate funding of \$39,140), Bluegrass.org Safe Haven (reallocate funding of \$7,322.44), Bracktown (reallocate funding of \$14,951.10), Canaan House Roof (reallocate funding of \$499.45), 400 E. Fifth Street Clearance (reallocate funding of \$100,000), Living Arts and Science Center Art Explorers (reallocate funding of \$904.17), Leestown Road Water Line Extension (reallocate funding of \$13,192.89), Liberty Road Sidewalks Project (add funding in the amount of \$76,010.05), and Charles Young Gym Floor (add funding in the amount of \$100,000). Funds are budgeted. (L0801-18) (Lanter/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

**y**

Authorization to execute a Memorandum of Understanding with Fayette County Public Schools for transportation services for the 2017-2018 academic school year with the Family Care Center. This Fiscal Year impact is \$81,759.84. Funds are budgeted. (L0804-18) (Rodes/Ford)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the**

Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.

- z** Authorization to execute the Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. This agreement also requires the submission of any discrimination cases involving the Lexington Police Department, which has been submitted by the Department of Law. The agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. There will be no budgetary impact. (L0805-18) (Weathers/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

- aa** Authorization to establish Digital Intelligence, Inc. as a Sole Source Vendor for the purchase of three (3) Forensic Recovery of Evidence Devices (FRED). This Fiscal Year impact is \$35,292. Funds are budgeted. (L0807-18) (Weathers/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

- bb** Authorization to amend grant agreement with the Bluegrass Area Development District to include the budget and breakdown of eligible reimbursable expenses for operation of the Senior Citizens Center in FY 2019. Budget Amendment is in process. (L0809-18) (Stambaugh/Ford)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

- cc** Authorization to execute annual service contract in the amount of \$7,365.60 with Ground Control Services for servicing the Man-portable Integrated Tactical Operations Center (MITOC) equipment for the Division of Emergency Management. Budget Amendment is in process. (L0810-18) (Dugger/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

- dd** Authorization of Amendment #1 to Food Service Contract with

Aramark Correctional Services, LLC (R607-2013.) The amendment is recognizing Aramark's additional financial commitment to LFUCG in an amount up to Forty-Six Thousand Dollars (\$46,000) for food service equipment at the Division of Community Corrections. This is at no cost to government. (L0811-18) (Haney/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

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Authorization of Amendment #2 to Food Service Contract with Aramark Correctional Services, LLC (R607-2013) agreeing that the price per meal charged shall be changed. This Fiscal Year impact is \$1,753,752. Funds are budgeted. (L0812-18) (Haney/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

ff

Authorization to execute Change Order #3 with Pace Contracting in the amount of \$8,568.71 for Construction Services for the Castlewood and Douglass Park spray grounds, Contract #133-2017. Included are ramps to provide access to the existing pool house and restrooms and additional concrete curbing around spray ground pad and reservoir. This change order makes the new contract amount \$944,590.16. Funds are budgeted. (L0816-18) (Conrad/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

gg

Authorization to execute the release of a 5-foot utility easement and a 6 foot utility easement, releasing easements located at 319 and 327 Duke Road, with no budgetary implications. (L0819-18) (Martin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

hh

Authorization to enter into an Assistance Agreement by and between Kentucky Infrastructure Authority and the Lexington-Fayette Urban County Government for a low-interest (1.75%) loan related to the Town Branch Commons/Midland Avenue Trunk Sewer Replacement Project (A17-005). (L0821-18) (Martin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

ii Authorization to approve a FY18 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation (UKRF) in the amount of \$299,400.00. Funds are budgeted. (L0822-18) (Martin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

jj Authorization to accept a grant from the AARP Community Foundation, which grant funds are in the amount of \$9,998, for the purpose of creating a "How to" manual to guide homeowners and builders on how to plan and construct Accessory Dwelling Units. Budget Amendment is in process. (L0823-18) (Stambaugh/Ford)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

kk Authorization to execute Change Order No. 1 (FINAL) with ATS Construction for the Man O War & Alumni Drive Intersection Project, decreasing the contract in the amount of \$36,190.40 for a new total of \$402,681.64. (L0824-18) (Burton/Paulsen)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

ll Authorization for the acquisition of easement from the owners of record on properties for the Riviera Road Stormwater Culvert Replacement Project, at a cost not to exceed \$1,000.00. Funds are budgeted. (L0825-18) (Martin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

mm Authorization to execute an agreement with NAMI-Lexington (National Alliance on Mental Illness) providing ongoing funding for the Fayette County Mental Health Court in the amount not to exceed \$200,000. Funds are budgeted. (L0826-18) (Ruddick/Hamilton)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

nn Authorization to execute a Site Specific Agreement with

Jessamine-South Elkhorn Water District and Ball Homes to provide sewer conveyance and treatment capacity for Ash Tree Properties III (Units 5 and 6), Phase 2., with no budgetary implications. (L0827-18) (Martin)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

oo

Authorization to enact resolution for the acquisition of easements at 601 Bizzell Drive and for the Mayor's acceptance of the deed of easements to facilitate the construction of Project 540 Town Branch Trail Phase 3. This will include associated recording fee. Funds are budgeted per Resolution 98-2008. This Fiscal Year impact is \$15,000. Funds are budgeted. (L0828-18) (Burton/Paulsen)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

pp

Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet, accepting additional federal funds in the amount of \$54,000 for the Right of Way phase for the Brighton Trail Pedestrian Bridge Project. Match in the amount of \$13,500 is required and has been budgeted. (L0829-18) (Burton/Paulsen)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

qq

Authorization to execute a Non-Motorized Grade Crossing License Agreement with R.J. Corman Railroad Company/Central Kentucky Lines, LLC as a part of the Town Branch Commons Corridor Project in the amount of \$977.00. Funds are budgeted. (L0830-18) (Peacher/Reed)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**

rr

Authorization to submit, and accept award if offered, a grant application in the amount of \$151,750 to the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2019. Budget Amendment is in process. (L0831-18) (Weathers/Armstrong)

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/16/2018. The motion PASSED by unanimous vote.**